



TENNESSEE ALCOHOLIC BEVERAGE COMMISSION

AGENDA

TUESDAY, SEPTEMBER 26, 2017

1:30 p.m.

1. REVIEW/APPROVAL OF THE AUGUST 22, 2017 COMMISSION MEETING MINUTES

2. RETAIL MATTERS

A. OLD BUSINESS - none

B. NEW BUSINESS

1. STATE LINE LIQUOR

PIONEER, TENNESSEE (CAMPBELL COUNTY)

Applicant: VRL Hotels 7, LLC
Member(s): Bijal Patel, 50%
Viral Patel, 50%

Before the Commission is a request for licensing of a new retail package store to be located at 200 Howard Baker Hwy. in Pioneer, Tennessee 37847.¹ The applicant will lease the premises from landlord, VRL Hotels LLC. The TABC staff recommends conditional approval of the request, subject to receipt of the following item(s):

- a. license fee

2. RBS WINE AND LIQUOR

RED BOILING SPRINGS, TENNESSEE (MACON COUNTY)

Applicant: Sanya, Inc.
Shareholder(s): Ravi Patel, 100%

Before the Commission is a request for licensing of a new retail package store to be located at 711 Lafayette Rd., Red Boiling Springs, TN 37150. Mr. Patel is the owner of the real property where the store will be located and will lease the premises to the corporation. The TABC staff recommends conditional approval of this request, subject to receipt of the following items:

¹ Staff received confirmation from the Caryville City Attorney that the location is within the city limits of Caryville.



- a. TABC inspection
- b. acknowledgment of TABC Rules & Regulations
- c. certificate of occupancy
- d. license fee

**3. BAXTER DISCOUNT LIQUOR & MORE
BAXTER, TENNESSEE (PUTNAM COUNTY)**

Applicant: Baxter Discount Liquor & More, Inc.
Shareholder(s): Joseph Hawn, 80%
Roberta Hawn, 20%

Before the Commission is a request for licensing of a new retail package store to be located at 6197 Nashville Hwy., Baxter, Tennessee 38544. Roberta Hawn and James Hawn are the owners of the real property where the store will be located and are leasing the premises to the corporation. The TABC staff recommends conditional approval of this request, subject to receipt of the following items:

- a. certificate of occupancy
- b. TABC inspection
- c. acknowledgment of TABC rules & regulations
- d. license fee

**4. SOMI LIQUOR STORE (LICENSE NO. 3944)
KNOXVILLE, TENNESSEE (KNOX COUNTY)**

Applicant: Modupe and Ruth Osaro

Current location: 2242 N. Central Street, Knoxville, Tennessee 37917

Proposed location: 2409 N. Central Street, Knoxville, Tennessee 37917

Before the Commission is a request for retail package store licensee no. 3944 to transfer locations as listed above.² The TABC staff recommends conditional approval of this request, subject to receipt of the following item(s):

- a. TABC inspection

**5. LIQUOR AND TOBACCO MART
BENTON, TENNESSEE (POLK COUNTY)**

² Ruth Osaro owns the real property where the store is being relocated to.



Applicant: Dillon Corporation
Shareholder(s): Kundan Patel, 100%

Current d/b/a name: Tobacco Mart
Proposed d/b/a name: Liquor and Tobacco Mart

The retail package store licensee (no. 4143) located at 6176 Hwy. 411, Benton, Tennessee 37307 is requesting approval to change its d/b/a name to Liquor and Tobacco Mart. The TABC staff recommends approval of this request.

**6. THE WINE MARKET
NASHVILLE, TENNESSEE (DAVIDSON COUNTY)**

Applicant: Metro Restaurant Group, LLC
Member(s): Wendy H. Burch, 50%
Elise A. Loehr, 50%

Before the Commission is a request for licensing of a retail package store located at 3819 Green Hills Village Dr., Nashville, Tennessee 37215. Applicant is leasing the premises from landlord, Battleship Partners, a Tennessee General Partnership. The applicant also owns a TABC licensed liquor-by-the-drink (lbd) establishment³ next to the proposed package store location. There will be no openings between the package store and the lbd licensee. The TABC staff recommends conditional approval of this request, subject to receipt of the following item(s):

- a. certificate of occupancy
- b. TABC inspection
- c. acknowledgment of TABC rules & regulations
- d. license fee

**7. CROWN LIQUOR
COLUMBIA, TENNESSEE (MAURY COUNTY)**

Applicant: Mahants, Inc.
Shareholder(s): Naman Patel, 35%
Bharatkumar Patel, 65%

³ Metro Restaurant Group, LLC, d/b/a Table 3, is a liquor-by-the-drink licensee (no. 52607) located at 3821 Green Hills Village Drive, Nashville, TN 37215.



Current licensee: William Drake Colley d/b/a Crown Liquors (license no. 0489)

Proposed licensee: Mahants, Inc. d/b/a Crown Liquor

Before the Commission is a request for approval for a complete transfer of ownership of the retail package store located at 1113 Nashville Hwy., Columbia, Tennessee 38401. The applicant is purchasing the business from the current owner⁴ and will lease the premises from JRN Inc., the owner of the real property. The TABC staff recommends conditional approval of this request, subject to receipt of the following item(s):

- a. TABC inspection
- b. Acknowledgment of TABC rules & regulations
- c. license fee

**8. NASHVILLE DAILY SPIRITS (LICENSE NO. 3733)
NASHVILLE, TENNESSEE (DAVIDSON COUNTY)**

Applicant: SBL Enterprises, LLC

Member(s):

Before

Samuel Davidson, 80%

Brenda Henson, 10%

Larry D. Henson, 10%

After

Samuel Davidson, 100%

The LLC (license no. 3744) doing business at 708 Thompson Lane, Suite A, Nashville, Tennessee 37204 is requesting approval for a change in LLC members and membership interest. Brenda Henson and Larry Henson gifted Samuel Davidson each of their ownership interests in the LLC. The TABC staff recommends approval of this request.

**9. BLACK DOG SPIRITS & ALE
PLEASANT VIEW, TENNESSEE (CHEATHAM COUNTY)**

Applicant: Black Dog Group, LLC

Member(s): Patrick McKenna, 50%
Patricia M. McKinney, 50%

⁴ In accordance with Tennessee law, sellers are to transfer title and possession of the liquor inventory to the applicant via TABC licensed wholesalers' involvement.



Before the Commission is a request for licensing of a new retail package store to be located at 256 & 260 Centre Street, Suite 100, Pleasant View, Tennessee 37146. Applicant will lease the premises from landlord, Holt Development Co., LLC. The TABC staff recommends conditional approval of this request, subject to receipt of the following item(s):

- a. TABC inspection
- b. acknowledgment of TABC rules & regulations
- c. certificate of occupancy
- d. license fee

**10. STONES RIVER (LICENSE NO. 2077)
MURFREESBORO, TENNESSEE (RUTHERFORD COUNTY)**

Applicant: Kanisha Inc.

Shareholder(s):	<u>Before (%)</u>	<u>After (%)</u>
	Manish Patel, 40	Manish Patel, 10
	Bina Patel, 25	Bina Patel, 30
	Kinnari Patel, 25	Kinnari Patel, 10
		Jigna Patel, 35
		Dipak Patel, 15

The retail package store licensee (no. 2077) located at 208-D N. Thompson Lane, Murfreesboro, Tennessee 37129 is requesting approval for a change in shareholders and shareholder interest as listed in the chart above. The TABC staff recommends approval of this request.

**11. EZ WINE & LIQUOR (LICENSE NO. 4079)
KNOXVILLE, TENNESSEE (KNOX COUNTY)**

Applicant: Sevi Inc.

Shareholder(s):	<u>Before (%)</u>	<u>After (%)</u>
	Vinodrai Ghetiya, 50	Vinodrai Ghetiya, 100
	Setu Kalaria, 50	

Retail package store licensee no. 4079 located at 6203 Chapman Highway, Knoxville, Tennessee 37920 is requesting Commission approval for a change in shareholders and shareholder interest. Vinodrai Ghetiya is acquiring the Setu



Kalaria's ownership in the corporation, leaving Mr. Ghetiya with 100% ownership interest. The TABC staff recommends approval of this request.

12. RILEY'S WINE & SPIRITS HIXSON, TENNESSEE (HAMILTON COUNTY)

Applicant: H Riley Partnership
Partners: Saurin Patel⁵ (60%) and Amit Patel (40%)

Current: C. Riley's LLC d/b/a Riley's Wine & Spirits (license no. 2085)
Proposed: H Riley Partnership d/b/a Riley's Wine & Spirits

Before the Commission is a request for approval of a complete transfer of ownership of the retail package store located at 4818 Hixson Pike, Hixson, Tennessee 37343. Applicant is purchasing the business from the current licensee and will lease the premises from landlord, Asha Brothers, LLC. The TABC staff recommends conditional approval of this request, subject to receipt of the following item(s):

- a. license fee

3. WINERY MATTERS

A. OLD BUSINESS – none

B. NEW BUSINESS

1. DAVIN WINERY LLC SMYRNA, TENNESSEE (RUTHERFORD COUNTY)

Applicant: Davin Winery LLC
Member(s): Larry Davis, 50%
Heidi Kilimanjaro-Davis, 50%

Davin Winery, LLC previously held a winery license at 3545 Almaville Rd., Smyrna, Tennessee 37167, but the TABC winery license was closed out earlier this year

⁵ Saurin Patel is an owner of Nayana Corporation d/b/a East Brainerd Wine and Spirits, retail package store licensee no. 4051, located at 7804 East Brainerd, Chattanooga, Tennessee 37421.



for non-renewal.⁶ The applicant is now before the Commission requesting approval for the issuance of a new winery license at this location. Larry Davis and Heidi Kilimanjaro-Davis are the owners of the real property and are leasing the premises to the LLC. The TABC staff recommends conditional approval of this request, subject to receipt of the following item(s):

- a. TABC inspection
- b. acknowledgment of TABC rules & regulations
- c. license fee

2. SAVANNAH BEE COMPANY GATLINBURG, TENNESSEE (SEVIER COUNTY)

Applicant: Savannah Bee Company Retail, LLC
Member(s): Thomas "Ted" Dennard III, 100%

Applicant is requesting approval for the issuance of a winery license to do business at 558 Parkway, Gatlinburg, Tennessee 37738. Applicant is leasing the premises from landlord, Silverbell Parkway, LLC. The TABC staff recommends conditional approval of this request, subject to receipt of the following item(s):

- a. certificate of occupancy
- b. license fee

3. CROWN WINERY (LICENSE W-68) HUMBOLDT, TENNESSEE (GIBSON COUNTY)

Licensee: Crown Winery, LLC

Current Member(s) of Crown Winery, LLC: Rita Hayword, 86.5%; Taylor Barker, 5%; Sheila Wilson, 5%; Pat Hamilton, 3.5%

Proposed Member(s) of Crown Winery, LLC: Crown Partners, LLC, 100%
Crown Partners, LLC is owned by Dawn Fallert (26%), Scott Fallert (24%), Christine Horner (26%) and Andrew Horner (24%)

Before the Commission is a request for approval of an ownership in Crown Winery LLC, the winery licensee (W-68) located at 3638 East Mitchell St., Humboldt, TN 38343. Crown Partners, LLC is purchasing 100% membership

⁶ Davin Winery, LLC held a TABC license (W-101) at 3545 Almadale Rd., Smyrna, Tennessee 37167; however, the winery did not submit renewal documentation and winery license no. 101 was closed out on April 5, 2017.



interest in Crown Winery LLC. There are four members of Crown Partners, LLC. The TABC staff recommends conditional approval of this request, subject to receipt of the following item(s):

- a. TABC agent report
- b. TABC inspection
- c. executed purchase contract for sale of Crown Winery, LLC
- d. acknowledgment of TABC rules & regulations
- e. deed after closing (and lease if applicable)

4. FARM WINERY MATTERS - none

5. WHOLESALE MATTERS

A. OLD BUSINESS – none

B. NEW BUSINESS

**1. SOUTHERN GLAZER'S OF TENNESSEE (LICENSE NO. 34)
MEMPHIS, TENNESSEE (SHELBY COUNTY)**

Applicant: Southern Glazer's Wine and Spirits of Tennessee, LLC
Member(s): SGTN Holdings, LLC,⁷ 51%
Spritzer Holdings Company, 47%
David Benson, LLC, 1%
PFICO, LLC, 1%

<u>Current - SWS Holdings, Inc.</u>	<u>%</u>	<u>Proposed - SWS Holdings, Inc.</u>	<u>%</u>
Wayne E. Chaplin 2013 Revocable Trust	0.49698	Wayne E. Chaplin 2013 Revocable Trust	0.73211
Harvey R. Chaplin, Voting Trustee for Marc Dinnerstein	0.03206	-----	----
Marc Dinnerstein	3.17426	Marc Dinnerstein	3.20633
Jennie Weiss Block	3.20633	The Jennie Weiss Block 2017 Irrevocable Trust	3.20633
HRC 2010 Revocable Trust	0.23513	-----	---
The Wayne E. Chaplin 2010 Irrevocable Trust	23.7375	The Wayne E. Chaplin 2010 Irrevocable Trust	23.73751
The Paul B. Chaplin 2010 Irrevocable Trust	16.6569	The Paul B. Chaplin 2010 Irrevocable Trust	16.65687
The Terry S. Jove 2010 Irrevocable Trust	16.6569	The Terry S. Jove 2010 Irrevocable Trust	16.65687
Steven R. Becker	0.3046	Steven R. Becker	0.3046
The Steven R. Becker 2010 Irrevocable Trust	14.9255	The Steven R. Becker 2010 Irrevocable Trust	14.92545

⁷ SGTN Holdings, LLC is owned by Southern Glazers Wine & Spirits, LLC. Southern Glazers Wine & Spirits, LLC has two members: Glazer's Inc. and SWS Holdings Inc.



The Carol A. Becker 2010 Irrevocable Trust

15.23

The Carol A. Becker 2010 Irrevocable Trust

15.23005

The Mel Dick 2010 Irrevocable Trust

5.34388

The Mel Dick 2010 Irrevocable Trust

5.34388

The wholesale licensee doing business at 6290 Shelby View, Memphis, TN 38134, is requesting approval of changes in SWS Holdings, the great-grandparent entity of the TABC licensed entity. The interest held by Jennie Weiss Block is being transferred to a trust, the interest held by HRC 2010 Revocable Trust is being transferred to the Wayne E. Chaplin 2013 Revocable Trust, and the ownership interest listed for Harvey Chaplin, Voting Trustee for Marc Dinnerstein, is being transferred to Mr. Dinnerstein, individually. The TABC staff recommends approval of the changes.

6. DISTILLERY/BREWERY

A. OLD BUSINESS – none

B. NEW BUSINESS

1. TENNESSEE DISTILLING LTD. (LICENSE NO. 119) COLUMBIA, TENNESSEE (MAURY COUNTY)

Applicant: Tennessee Distilling Group, LLC⁸

The distillery licensee located at 1929 Ridgecrest Dr., Columbia, Tennessee 38401, is requesting Commission approval to store its products at 1990 Ridgecrest Drive, Columbia, Tennessee, 38401, as permitted under T.C.A. § 57-2-104.⁹ The TABC staff recommends conditional approval of this request, subject to receipt of the following item(s):

- a. TABC inspection

7. PRIVATE CLUBS - none

⁸ The members of Tennessee Distilling Group, LLC, are Rutherford Investments LLC (66.67%) and Tennessee Distilling Company, LLC (33.33%).

⁹ Tenn. Code Ann. § 57-2-104: It is lawful for the holder of a license issued pursuant to § 57-2-102, or the authorized agent of such licensee, to possess, store or transport the products of the manufacturing plant within, over and across the state; provided, that any alcoholic beverages or wine produced at a plant located within this state shall be stored by the licensee only within the county authorizing the operation or in a county adjacent to the county authorizing the manufacturing operation, and such possession shall be limited to storage facilities of such manufacturer; and further provided, that such licensee may also possess such alcoholic beverages or wine while being transported, whether within or outside of the state. It is lawful for common carriers to transport the products of such manufacturing plant only pursuant to an agreement or contract with a licensee under this title.



8. RETAIL FOOD STORES - list of licenses available on request

9. INITIAL ORDERS TO BE REVIEWED BY THE COMMISSION – none

10. MISCELLANEOUS

A. CONSIDERATION OF AUDIT COMMITTEE CHARTER

B. PROPOSED RULE AMENDMENTS RELATIVE TO RETAIL PACKAGE STORES AND MANUFACTURERS

C. OTHER

11. BUDGET - none

12. NEXT MEETING – Tuesday, October 24, 2017 at 1:30 p.m.

13. UPCOMING MEETINGS

- October 24, 2017 at 1:30 p.m.
- November 28, 2017 at 1:30 p.m.
- December (TBD)